

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000309

FILED
Jan 20, 2011
Secretary of State

Entity Name: TIME FAULT PROPERTIES, LLC

Current Principal Place of Business:

2473 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2473 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-3845960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHANSON, REBECCA
2473 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHANSON, REBECCA
Address: 2473 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: CONWAY, CONAN
Address: 2473 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CONAN CONWAY

MGRM

01/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date